

Message Text

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PAGE 01 STATE 178809

21

ORIGIN EB-07

INFO OCT-01 EUR-12 ISO-00 TRSE-00 FRB-01 AS-01 /022 R

TX 387

DRAFTED BY COMPTROLLER: T C EKin

APPROVED BY EB/IFD/OMA: R RYAN

EUR/WE: J SWIHART

----- 070384

R 200057Z JUL 76

FM SECSTATE WASHDC

TO AMEMBASSY ROME

INFO AMCONSUL MILAN

UNCLAS STATE 178809

E.O. 11652: N/A

TAGS: EFIN, IT

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE EXAMINATIONS OF BRANCHES OF CHASE MANHATTAN BANK, N.A., FIRST NATIONAL BANK OF CHICAGO, CONTINENTAL ILLINOIS NATIONAL BANK, AND BANK OF AMERICA IN MILAN BEGINNING OCTOBER 4, 1976. EXAMINERS ARE NOT SCHEDULED TO EXAMINE BRANCHES IN ROME.

2. PLEASE INFORM APPROPRIATE GOVERNMENT OFFICIALS OF PROPOSED VISIT AND REPORT THEIR REACTION AND YOUR RECOMMENDATIONS FOR OR AGAINST THIS VISIT. PLEASE DO NOT DISCUSS THE PROPOSED VISIT WITH OFFICERS OF THESE BANKS.

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PAGE 02 STATE 178809

3. PLEASE LABEL YOUR RESPONSE OR REQUEST FOR FURTHER INFORMATION, "PASS TO TREASURY, DIRECTOR-INTERNATIONAL,

L'ENFANT PLAZA." KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, CONSULTANTS, INSPECTIONS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 20 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE178809
Document Source: CORE
Document Unique ID: 00
Drafter: T C EKIN
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760278-0513
From: STATE
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1976/newtext/t19760740/aaaabizc.tel
Line Count: 62
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: hackerp0
Review Comment: n/a
Review Content Flags:
Review Date: 22 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 APR 2004 by ThomasVJ>; APPROVED <31 JAN 2005 by hackerp0>
Review Markings:

Margaret P. Grafeld
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04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, IT, US, CHASE MANHATTAN BANK N A, FIRST NAT BANK OF CHICAGO, CONTINENTAL ILLINOIS NAT BANK, BANK OF AMER
To: ROME
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006